

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000564

Entity Name: TADM HOLDINGS, LLC

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

425 BUTTONWOOD LANE
LARGO, FL 33770

New Principal Place of Business:

481 HARBOR DRIVE SOUTH
INDIAN ROCKS BEACH, FL 33785

Current Mailing Address:

425 BUTTONWOOD LANE
LARGO, FL 33770

New Mailing Address:

481 HARBOR DRIVE SOUTH
INDIAN ROCKS BEACH, FL 33785

FEI Number: 20-0772176

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAELS, THOMAS O ESQ
1370 PINEHURST ROAD
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCMULLEN, THOMAS W
Address: 425 BUTTONWOOD LANE
City-St-Zip: LARGO, FL 33770

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCMULLEN, THOMAS W
Address: 481 HARBOR DRIVE SOUTH
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: THOMAS W. MCMULLEN

MGRM

04/29/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date